

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

June 29, 2023

To,

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

PhirozeeJeejeebhay Tower,

Dalal Street, Fort, Mumbai-400 001

BSE Scrip Code: 508961

Subject: Intimation for Resignation of Company Secretary cum Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Neha Arvind has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking You,

For Shricon Industries Limited

Om PrakashMaheshwari

Director

DIN-00185677

Enclosed: Annexure-A and Resignation Letter

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Annexure A

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Neha Arvind from the post of Company Secretary and Compliance Officer, Key Managerial Personnel (KMP) of the Company due to her health issues.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation: With effect from the closing business hours of June 29, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Shricon Industries Limited

Om PrakashMaheshwari

Director

DIN-00185677

29.06.2023

To,
The Directors
Shricon Industries Limited
112 B, Shakti Nagar Kota Rajasthan, 324009

Respected Sir,

Subject: - Resignation from the post of Company Secretary.

Please accept this letter as my formal resignation from my position as Company Secretary at Shricon Industries Limited, effective from 29 June 2023, due to my health issues.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can help during the transition period. I wish you and the Company the very best going forward.

Sincerely,



Neha Arvind

Membership No: - A47864

Employee ID: - 5282